

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Fernando DeOliveira; Mouad Nessassi;  
Fadwa Chimal; Jennifer Romero

Case No.

19-MJ-6291-MPK

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of \_\_\_\_\_ in the county of \_\_\_\_\_ Suffolk/Middlesex in the  
\_\_\_\_\_ District of \_\_\_\_\_ Massachusetts, the defendant(s) violated:

## Code Section

## Offense Description

18 U.S.C. § 922(g)(5)

Alien in possession of a firearm

18 U.S.C. § 922(a)(1)(A)

Dealing in firearms without a license

21 U.S.C. §§ 841(a)(1) &amp; (b)(1)(B)

Distribution of 28 grams of cocaine base

26 U.S.C. § 5861(d)

Possession of an unregistered firearm

This criminal complaint is based on these facts:

See attached affidavit of ATF Special Agent Peter Milligan

☒ Continued on the attached sheet.

Complainant's signature

Peter Milligan, Special Agent, ATF

Printed name and title

Sworn to before me and signed in my presence.

Date: 4/24/19

City and state: Boston, MA



Judge's signature

Hon. M. Page Kelly, U.S. Magistrate Judge

Printed name and title